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# Commonwealth of Massachusetts State Retiree Benefits Trust Fund

Board of Trustees

Henry Clay, Chair

Deborah B. Goldberg · Matthew Gorzkowicz · William McNamara  
William T. Keefe · Jennifer K. Hewitt · Theresa Flynn · Michael C. Tow

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## NOTICE OF STATE RETIREE BENEFITS TRUST FUND BOARD MEETING

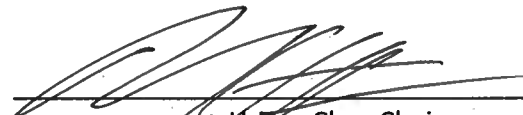
In accordance with Sections 18-25 of Chapter 30A of the Massachusetts General Laws, as amended, notice is hereby given of the next regular meeting of the State Retiree Benefits Trust Fund Board.

**Thursday – June 11, 2026 at 9:30 a.m.**

The meeting will be held through remote participation and is open to the public. Please contact [SRBTF@tre.state.ma.us](mailto:SRBTF@tre.state.ma.us) to gain access.

### Expected Agenda

- I) Meeting Convenes.
- II) Approval of the Minutes of March 12, 2026 Meeting (voting item).
- III) Approval of the Minutes of May 12, 2026 Exceptional Meeting (voting item).
- IV) MassDOT OPEB Transfer Request (voting item).
- V) GIC Follow-Up.
- VI) Investment Report.
- VII) Administrative Issues
  - A. D&O/Fiduciary Insurance Update.
  - B. FY27 Proposed Budget (voting item).
- VIII) Adjournment.



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Henry Clay, Chair

State Retiree Benefits Trust Fund Board

05/28/2026